

MAR 20 2018

COMMISSION ON ETHICS

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

CONFIDENTIAL

In re KIM DANIELS,)
)
 Respondent.)
_____)

Complaint No. 18-026

DETERMINATION OF INVESTIGATIVE JURISDICTION
AND ORDER TO INVESTIGATE

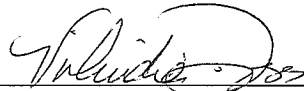
UPON REVIEW of this complaint, I find as follows:

1. This complaint was filed by Robert Hall of Jacksonville, Florida.
2. The Respondent, Kim Daniels, served as a member of the Jacksonville City Council and presently serves as a member of the Florida House of Representatives.
3. The complaint alleges that the Respondent failed to disclose assets and liabilities on her CE Form 6, Full and Public Disclosure of Financial Interests, filings. This indicates possible violation of Article II, Section 8, Florida Constitution, and Section 112.3144, Florida Statutes.¹
4. The complaint further alleges that the Respondent attempted to mask her legal residence and that such conduct relates to the legitimacy of her former position as a member of the City Council. This allegation fails to indicate a possible violation of the Code of Ethics by the Respondent because it alleges violation of local or state election laws and these laws are outside the jurisdiction of the Commission on Ethics. Therefore, this allegation does not set forth a sufficient basis for investigation.

¹These allegations are not *de minimus* because, if true, they would constitute omissions of assets or liabilities.

WHEREFORE staff of the Commission on Ethics shall conduct a preliminary investigation of this complaint for a probable cause determination of whether the Respondent has violated Article II, Section 8, Florida Constitution, and Section 112.3144, Florida Statutes, as set forth in paragraph 3 above.

3/20/18
Date


Virlindia Doss
Executive Director

VAD/bd